2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006279

10805 FOX PARK

KNOXVILLE, TN 37931

Address:

City-St-Zip:

Entity Name: INFORMATION INTERNATIONAL ASSOCIATES, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 4219 1055 COMMERCE PARK DRIVE OAK RIDGE, TN 37831 STE 110 OAK RIDGE, TN 37830 **Current Mailing Address: New Mailing Address:** P.O. BOX 4219 OAK RIDGE, TN 37831 FEI Number: 62-1500232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDNER, STEVE EGLIN CCŚS 108 N MCCARTHY AVE STE 1 EGLIN AFB, FL 32542 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARROLL, BONNIE C Name: Name: 10805 FOX PARK Address: Address: City-St-Zip: KNOXVILLE, TN 37931 City-St-Zip: Title: Title: () Change () Addition () Delete COOPER, ROY Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER CASTLEBERRY COMP 02/23/2009